

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
AMENDED MAY 5, 2006**

Agenda is subject to Change

Foundation Meeting Date May 10, 2006, 8:30 a.m.

Conference Center

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval

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| 1. | K-06-03-067H | Alfaro Expansion of the Whitby Farms LP District |
| 2. | K-06-03-185C | Mancuso Expansion of the Raughley District |
| 3. | N-06-02-187G | Clay Farms #2 Expansion of the Baker Farms District |
| 4. | N-06-02-187H | Clay Farms #3 Expansion of the Baker Farms District |
| 5. | N-06-03-129B | Walters Tract Expansion of the VanDyke Tract District |
| 6. | N-06-03-180B | Level End Farm Expansion of the McNatt-Outten District |
| 7. | S-06-01-029C | Workman Expansion of the Shawnee Wood Farm, Inc.
District |

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VI. Announcement of Properties which will have Development Rights Purchased in PDR 11

VII. Other Business

1. Murderkill River Estate Expansion of the Miller District, ID#K-98-12-005A
Utility Easements and Road Improvements Right-of-Way.
2. 100 LESA Model Update.
3. Purchase of Development Selection Process

VII. Adjournment

**PLEASE NOTE THAT THE BOND BILL HEARING FOR AGLANDS WILL BE HELD
MAY 10TH, AT 12:30 P.M. LEGISLATIVE HALL.**